

Extraordinary Report

The following represents an unofficial English translation of the Extraordinary Report regarding the results of the exercise of voting rights at the 87th Ordinary General Meeting of Shareholders (the “Meeting”), which was filed with the Director of the Kanto Local Finance Bureau of the Ministry of Finance of Japan on June 23, 2011. This is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the Extraordinary Report is the sole official version.

1. Reasons for Filing the Extraordinary Report

As the matters for resolution were resolved at the Meeting held on June 21, 2011, we hereby submit this Extraordinary Report in accordance with Article 24-5 (4) of the Financial Instruments and Exchange Act and Article 19(2)(ix-2) of the Cabinet Office Ordinance on Disclosure of Corporate Information.

2. Contents

(1) Date of the Meeting

June 21, 2011

(2) Contents of the Matters for Resolution

Agenda No. 1: To elect 13 Directors (Members of the Board) due to the expiration of the terms of office of all 10 incumbent Directors

To elect the following persons as Directors: Nobuo Katsumata; Teruo Asada; Mamoru Sekiyama; Michihiko Ota; Shinji Kawai; Shigemasa Sonobe; Shigeru Yamazoe; Mitsuru Akiyoshi; Yutaka Nomura; Daisuke Okada; Yukichi Nakamura; Toshiyuki Ogura and Shigeaki Ishikawa

Agenda No. 2: To elect 1 Corporate Auditor due to the expiration of the term of office of 1 incumbent Corporate Auditor

To elect Takafumi Sakishima as Corporate Auditor

(3) Numbers of voting rights concerning the indication of affirmative, negative or abstain for each proposal; Requirement for Resolution and Results of Resolution

Number of voting rights of all shareholders (Number of shareholders entitled to vote)	1,731,635 (111,870)
Number of voting rights of shareholders present or represented (Number of shareholders present)	1,303,180 (34,868)

Matters for Resolution	Affirmative Votes	Negative Votes	Abstentions	Requirement for Resolution	Results of Resolution (Ratio of affirmative votes)
Agenda No. 1				(Note 1)	
1 Nobuo Katsumata	1,226,969	50,348	8,062		Approved (94.15%)
2 Teruo Asada	1,267,978	9,346	8,062		Approved (97.30%)
3 Mamoru Sekiyama	1,267,548	9,776	8,062		Approved (97.27%)
4 Michihiko Ota	1,267,516	9,808	8,062		Approved (97.26%)
5 Shinji Kawai	1,267,558	9,766	8,062		Approved (97.27%)
6 Shigemasa Sonobe	1,267,567	9,757	8,062		Approved (97.27%)
7 Shigeru Yamazoe	1,267,538	9,786	8,062		Approved (97.26%)
8 Mitsuru Akiyoshi	1,267,571	9,753	8,062		Approved (97.27%)
9 Yutaka Nomura	1,268,719	8,605	8,062		Approved (97.36%)
10 Daisuke Okada	1,268,687	8,637	8,062		Approved (97.35%)
11 Yukichi Nakamura	1,268,708	8,616	8,062		Approved (97.35%)
12 Toshiyuki Ogura	1,110,660	166,656	8,062		Approved (85.23%)
13 Shigeaki Ishikawa	1,276,916	4,452	4,018		Approved (97.98%)
Agenda No. 2				(Note 1)	
Takafumi Sakishima	1,226,737	57,071	4,018		Approved (93.96%)

Note 1: Requirement for resolution is that (i) the number of total voting rights held by the shareholders present or represented at the Meeting equals or exceeds one-third of the voting rights held by the shareholders who are able to exercise voting rights, and (ii) a majority of voting rights held by the shareholders present or represented at the Meeting are affirmative.

Note 2: Ratio of affirmative votes is the proportion of voting rights of shareholders who voted for the agenda relative to the number of voting rights of shareholders present.

- (4) Reasons why a portion of the voting rights held by the shareholders present or represented at the Meeting was not added to the number of voting rights

The resolutions were legally passed pursuant to the Companies Act because all agendas met the requirement for resolution based on the number of voting rights of the shareholders present or represented at the Meeting and whose voting results were confirmed affirmative or negative (including the number of voting rights of the shareholders who exercised their voting rights by the previous day of the Meeting). Therefore, the number of voting rights of the shareholders present or represented at the Meeting but whose voting results were not confirmed affirmative, negative or abstentions, was not added to the calculation of the aforementioned.